

**Western Sierra Charter School
Board of Directors Meeting
Thursday, May 21, 2020**

Closed Session Regular Board Meeting – **2:30 PM**
Open Session Regular Board Meeting – **following (2:45 PM)**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Western Sierra Charter Schools (WSCS) Board of Directors (Board) and employees of WSCS shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://www.facebook.com/MountainHomeSchool/live/>

Members of the public who wish to make written comment to the Board for this meeting should make their written request at least 24 hours prior to the meeting at:

<http://www.wscsfamily.org/board-request.html>

Members of the public who wish to make live, spoken comment during this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>. Public will remain muted until appropriate time. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the WSCS Board may be reviewed by any interested persons on <http://www.wscsfamily.org/board-agenda-and-minutes.html> website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting at <http://www.wscsfamily.org/board-request.html>. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

1. Call to Order
2. Roll Call to Establish Quorum
3. *Approve Board Meeting Agenda for May 21, 2020.

Closed Session

- a). Executive Director salary approval for 20/21

Open Session

4. Report from Closed Session
5. *Approve Board Minutes from March 10, 2020 Board Meeting
Discussion/Changes
6. *Approve Board Minutes from March 31, 2020 Special Board Meeting
Discussion/Changes
7. Hearing of Persons Wishing to Address the Board
8. Written Communications *(if any)*
9. *Approve warrant report for 3-1-2020 to 5-14-2020

10. Reports

- a). Executive Directors Report – Michael Cox
 - 1). Staffing Plan
 - 2). Announce Machel Arrington's retirement
 - 3). Karen Fruth to move into SPED Coordinator position
 - 4). Update on virtual learning
 - 5). Building COVID-19 Mitigation Plan
- b). CBO Report – Jody Jeffers
 - 1). Budget update for 2019/20
 - 2). Budget projection for 2020/21 and a three (3) part plan
 - 3). Enrollment Projections
- c). Fresno Principals Report – Eric Hagen
 - 1). Graduation plan
 - 2). Opening and class schedule for 20/21
- d). Oakhurst Principals Report – Mindy Klang
 - 1). Graduation plan
 - 2). Opening and class schedule for 20/21

12. *Approve hiring Angela Moons

13. *Approve Employee Budgeted Payroll Cost

14. *Approve language change to the Lottery Policy

15. *Approve Fresno Unified School District MOU

16. Next Scheduled Board Meeting Tuesday, June 16, 2020 at 2:30 PM

17. *Adjournment